



# Little Falls Township

## Little Falls Township Minutes

### Regular Meeting

November 4, 2019, 7pm

1. Chairman Parins called the meeting to order at 7pm.

*Present:* Charles Parins, John Theis (via Video Conference), George Sandy III, Bonnie Bieniek, Joann Sowada

2. The meeting began with the Pledge of Allegiance.

#### 3. Approval of Minutes:

George Sandy III made a motion to approve the Regular Meeting, October 7, 2019 with two changes and the Special Meeting, October 21, 2019. John Theis seconded the motion. Motion carried.

#### 4. Approval of Agenda:

George Sandy III made a motion to approve the agenda with one addition of 6c. John Theis seconded the motion. Motion carried.

#### 5. Old Business

##### *a. Land Use Plan:*

Supervisor Parins reported that he has spoken to Amy Kowalzek about when she needs the form with the TWP's recommendations. She communicated to Parins that probably October but not a real hurry.

##### *b. Plan Informational Meeting:*

On November 18, there will be an Informational Meeting which will be held at the TWP Hall. The notice will be placed in in the Morrison County Record for 2 weeks. There will be information shared about the LF Township Comprehensive Plan and the Land Use Ordinance.

#### 6. New Business

##### *a. Resolution for Designating Annual Polling Place:*

Charles Parins made a motion to approve Resolution #19-03 which designates the annual polling place to be at the LF Township Hall. George Sandy III seconded the motion. Motion carried.

##### *b. Notice of Offices:*

There are 2 Township Offices open for elections in 2020. The openings are for one Supervisor, 3 year term and Clerk, 2 year term. Affidavit of Candidacy will be accepted December 31-January 14<sup>th</sup> at the home of the Town Clerk.

##### *c. Doug Kloss, Land Use Application:*

Supervisor Sandy will measure 33' from the center of the tar road and put in stakes. The Township will not allow any building encroachment into its right of way and building must include County required setbacks of 30' in the front, 35' in the back and 10' on each side.

#### 7. Routing of the bills:

John Theis made a motion to approve Claim #19235 to #19259 and Check #10014 to #10038. George Sandy III seconded the motion. Motion carried.

**8. Reports:**

**a. Treasurer’s report: \$102.06 Interest @ 0.04 Percent:**

John Theis made a motion to approve the Treasurer’s report. George Sandy III seconded the motion. Motion carried.

**b. Road Report:**

Supervisor Sandy received a call from MC Deputy reporting 155<sup>th</sup> – 133<sup>rd</sup> has been receiving vehicle damage. It’s been recommended to close the road. At the next meeting the Board will form a Resolution to close the road.

**9. Public Comments:**

**10. Correspondence:**

**a. October Building Permits:**

The October building permits were reviewed.

**11. Calendar:**

- a. November 4, 2019 7pm – Regular Meeting – LF Town Hall
- b. November 18, 2019 6:30pm – Informational Meeting – LF Town Hall
- c. November 22-23, 2019 at Mankato -Annual Conference
- d. December 2, 2019 5:30pm – Regular Meeting – 6:30pm- Resident Social LF Town Hall
- e. December 16, 2019 6:30pm – Special Board Meeting -LF Town Hall
- f. December 31-January 14, 2020 Candidates file for town offices with affidavits of candidacy
- g. February 19, 2020 Election Judge Training
- h. March 3, 2020 7am-8pm – Primary Election
- i. March 10, 2020 2pm-8pm – Township Elections

**12. Adjournment:**

George Sandy III made a motion to adjourn the meeting at 9:50pm. John Theis seconded the motion.

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Charles L. Parins, Supervisor- Board Chair

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John Theis, Supervisor- Vice Chair

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George Sandy III, Supervisor

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Joann Sowada, Treasurer

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Bonnie L. Bieniek, Clerk